



**RICK MARTINEZ**  
*Fire Chief*

**Gregory A. Granados**  
Board President

**H. Peter Engellenner**  
Board Vice President

**Matt Kelly**  
Board Secretary

**Michal J. Duveneck**  
Board Member

**Grant B. Goold**  
Board Member

**Gay Jones**  
Board Member

**Thomas J. Lawson**  
Board Member

**Ray Trujillo**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## AGENDA

**BOARD OF DIRECTORS – SPECIAL MEETING**  
**Saturday, October 1, 2005 – 9:00 A.M.**

**Administration Building – Board Chambers**  
**2101 Hurley Way, Sacramento, CA 95825**

### CALL TO ORDER

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS  
OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION  
ON ITEM(S) SCHEDULED ON THE AGENDA**

### RECESS TO CLOSED SESSION

#### CLOSED SESSION GOVERNMENT CODES:

- 1. PERSONNEL MATTERS**  
Pursuant to California Government Code Section 54957  
Fire Chief Selection Process

### RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

### ADJOURNMENT

**Posted on September 28, 2005 by:**

**Charlotte Tilson, Clerk of the Board**